MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF COSMETOLOGY, ELECTROLOGY, ESTHETICS, NAIL TECHNOLOGY, AND BODY ART

December 7, 2015

These minutes were approved by the Board on January 4, 2016

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Chairperson, Lyra Faltys, at 10:34 a.m., Licensure Unit Conference Room 1, Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Public Meeting Law.

Members present:

Bridget Anderson - Member
Sandra Christie - Member
Vicki Criswell - Member
Lyra Faltys - Chairperson
Melanie Judkins - Member
David Newson - Member

Becky Pettigrew - Vice-Chairperson

Pamela Rowland - Member

Members absent:

Ann Casement - Member (entered meeting 10:38 a.m.)

Pamela Foran - Member

Ruth Lucas - Member (entered meeting 10:38 a.m.)

Others present:

Ed Vierk, Assistant Attorney General

Kris Chiles, Program Manager, Licensure Unit

Russ Fosler, Investigator Dennis Scott, Investigator

Peggy Persell, Program Manager, Investigations

Larry Wiehn, Investigations

Teresa Hampton, Department Attorney

A guorum was present and the meeting convened.

2. ADOPTION OF AGENDA

Item not addressed.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Pettigrew moved, seconded by Rowland, to enter into closed session at 10:35 a.m. for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Anderson, Christie, Criswell, Faltys, Judkins, Newson, Pettigrew, Rowland (8). Voting nay: none (0). Absent: Casement, Foran, Lucas (3). Motion carried.

10:38 a.m. - Casement and Lucas entered meeting

10:40 a.m. - C.G. Roberts, Department attorney, entered meeting

<u>MOTION:</u> Rowland moved, seconded by Newson, to return to open session at 11:04 a.m. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: none (0). Absent: Foran (1). Motion carried.

4. APPLICATION REVIEW AND RECOMMENDATIONS - OPEN SESSION

a. Initial Licensure / Reinstatement / Convictions / Administrative Penalties

Michelle Jensen – Cosmetologist Reinstatement (from suspension)

<u>MOTION:</u> Anderson moved, seconded by Newson, to recommend deferral of the license and request additional information. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

<u>Tina Grundmann – Cosmetologist Reinstatement (Early Release from Discipline)</u>

MOTION: Lucas moved, seconded by Newson, to recommend reinstatement of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

MOTION: Pettigrew moved, seconded by Newson, to enter into closed session at 11:10 a.m. for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: none (0). Absent: Foran (1). Motion carried.

| 11:10 a.m | Break |
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| 11:13 a.m | Resume |
| | Ed Vierk, Assistant Attorney General, entered meeting |
| 11:33 a.m | Pettigrew departed meeting (conflict) |
| 11:45 a.m | Pettigrew entered meeting |
| 11:46 a.m | Casement, Christie, and Judkins departed meeting (conflict) |
| 12:05 p.m | Casement entered meeting |
| - | Fosler, Scott, and Persell departed meeting |
| 12:06 p.m | Judkins entered meeting |
| 12:08 p.m | Christie entered meeting |
| 12:17 p.m | Wiehn departed meeting |

MOTION: Pettigrew moved, seconded by Rowland, to return to open session at 12:18 p.m. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: none (0). Absent: Foran (1). Motion carried.

Katrina Bstandig - Cosmetologist

<u>MOTION:</u> Pettigrew moved, seconded by Newson, to recommend offering a probationary license with 6 month probation, to include the standard terms and conditions and the following: jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Lucas, Newson, Pettigrew, Rowland (9). Voting nay: Judkins (1). Absent: Foran (1). Motion carried.

<u>Lieu Ho – Nail Technologist</u>

<u>MOTION:</u> Pettigrew moved, seconded by Anderson, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

Kelsee Graham - Cosmetologist

<u>MOTION:</u> Pettigrew moved, seconded by Anderson, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

Sarah Anderson - Cosmetologist Reinstatement

<u>MOTION:</u> Lucas moved, seconded by Newson, to recommend offering a probationary license with 6 month probation, to include the standard terms and conditions and the following: jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

Maria Sandoval - Cosmetologist

MOTION: Judkins moved, seconded by Criswell, to recommend offering a probationary license with 2 year probation, to include the standard terms and conditions and the following: jurisprudence examination, no solo practice, quarterly employer reports, and evidence of court probation compliance. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Newson, Pettigrew, Rowland (10). Voting nay: None (0). Absent: Foran (1). Motion carried.

5. ADJOURNMENT

Chairperson Faltys declared the meeting adjourned at 12:35 a.m.

| Respectfully submitted, |
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| Lyra Faltys, Chairperson (Secretary position vacant due to end of term on the Board) Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art |

Summarized by Nancy Herdman, Health Licensing Coordinator, Licensure Unit